Lanesboro City Council Regular Meeting Agenda Monday, July 7th, 2014 5:00pm

Call the Regular Meeting to Order: Mayor Rahn

- A. Agenda: Additions or Corrections
- B. Minutes of the Regular Meeting, June 2nd, 2014 and Special Meeting June 18th, 2014

Persons with Interest before the Council:

- A. Mike Bubany-Update on Dam Funding Options (5:00 p.m.)
- B. Ken Soiney & Mark Welvaert (NWS)-Address the Council on Root River Gauge Grant Opportunity
- C. Church Hill Condominiums-Ridgeview Parking (Vacation)
- D. Courtney Bergey-Art Campus Request

Committee Reports:

- A. Library: June 18th, 2014-Tara Johnson and Dave Hennessy
- B. Ambulance Department: Monthly Update Lee Peterson
- C. Public Utilities: June 16th, 2014
- D. HPC: June 16th, 2014
- E. Planning and Zoning Commission: June 18th, 2014
- F. Park Board: June 10th, 2014
- G. Chamber: June 25th, 2014
- H. Fire Department: Monthly Update Rob Wagner

Regular Business: Staff

- A. Accounts Payable
- B. Parkway Pub-Buffalo Bill Days Request-Portable Bathrooms and Band to be done at Midnight
- C. Capron Building Nuisance Abatement-Letter
- D. DNR Lease at the Chamber Building-Update
- E. DNR Dam Grant Extension Executed Through 2015
- F. Resolution 2014-11-Designation of Lanesboro as a Regional Park Space
- G. Resolution 2014-12-Appointing Election Judges
- H. Dunn Blacktop Company-Update (Project Start Date July 21st)
- I. HPC District Expansion-Final Phase-Draft Nomination Completed
- J. Personnel-Parks/Street Superintendent Position
- K. Street Repair-605 Rochelle (Blacktop/Patch Road) Dan Boyd
- L. Bid Advertisement for WTP-Davy Engineering
- M. Miscellaneous

Next Meeting: August 4th, 2014

Adjourn Regular Meeting